



## Standing Advisory Board Meeting

### DRAFT AGENDA

**Date:** Thursday, September 17, 2015  
**Time:** 3:00 PM  
**Location:** 1225 Eye Street, NW, 4<sup>th</sup> Floor, Board Conference Room  
**Call- in Number:** 1-877-668-4493; access code 731 960 360

#### **Welcome, Opening Remarks and Roll Call**

*Chris Gardiner, Chair*

#### **Approval of Minutes**

Minutes from June 3, 2015 Meeting, *Chris Gardiner, Chair*

#### **Executive Director Report**

*Mila Kofman, Executive Director*

#### **Discussion Items**

Preview Demonstration of DC Health Link Plan Match, a new consumer shopping tool being developed for DC Health Link customers – *Andy Duff, Consumers' Checkbook*

Consideration of new Special Enrollment Period (SEP) Categories – *Holly Whelan, HBX Staff*

#### **Public Comment**

#### **Votes**

New SEPs

#### **Closing Remarks and Adjourn**

*Chris Gardiner, Chair*